

## LOUISVILLE METRO COUNCIL COMMITTEE MINUTES

### Contracts Committee Meeting Summary

December 1, 2008

3:20 PM

City Hall, Third Floor

**Present:**  
**Chair:** CM Adams  
**Vice Chair:** CM Butler  
**Members:** CM Shanklin, CM Stuckel and CM Unseld (3:21)

Chairwoman Adams began the meeting by announcing the members and non-members of the committee that were present. A quorum was established.

### Pending Legislation

R-195A-11-08 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - PCA – CORRECTIONS, LLC D/B/A PCA PHARMACY – (\$1,000,000.00).

**Status:** In-Committee

**Committee:** Contracts

**Primary Sponsor:** Mary Woolridge

Motion to Approve made by Glen Stuckel and seconded by Marianne Butler.

**Discussion:** Phil Combs, Financial Administrator for Corrections, spoke to the item. The following was discussed.

- Pharmacy items for all the inmates
- Pharmacy at corrections
- Nurse and medical staff to administer the drugs
- Every few years this contract is bid out
- This is the third year for this vendor who had the best vendor pricing
- Drugs are individually packed with bar codes
- Will get money back for drugs not used before expiration date which goes back into the Corrections budget
- Doctor is on staff at all times

By unanimous vote, this item was sent to the **Consent Calendar**.

VOTING RESULTS: For: 5; Against: 0; Abstain: 0; Absent: 0

For: Julie Raque Adams, Glen Stuckel, Barbara Shanklin, Marianne Butler, George Unseld

Against: (None)

Abstain: (None)

Absent: (None)

R-196-11-08 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (TEEN PREGNANCY PREVENTION INTERVENTION, INC. - \$23,436.00).

**Status:** In-Committee

**Committee:** Contracts

**Primary Sponsor:** Judy Green

Motion to Approve made by Glen Stuckel and seconded by Barbara Shanklin.

**Discussion:** BJ Adkins, Grants and Contract Manager for the Louisville Metro Department for Public Health and Wellness, spoke to the item. The following was discussed.

- Part of title V federal money
- No local funds involved
- Family planning, pregnancy, and STDs for 11 to 24 year olds and their families when under aged
- Nurse practitioners
- How physicians are referred
- Money is not used for abortion counseling

Ms. Adkins stated she would E-Mail statistics regarding counseling and what options are taken by the patients to the committee members.

By unanimous vote, this item was sent to the **Consent Calendar**.

VOTING RESULTS: For: 5; Against: 0; Abstain: 0; Absent: 0

For: Julie Raque Adams, Glen Stuckel, Barbara Shanklin, Marianne Butler, George Unseld

Against: (None)

Abstain: (None)

Absent: (None)

R-197-11-08 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT – (GRESHAM SMITH AND PARTNERS - \$239,877.00).

**Status:** In-Committee

**Committee:** Contracts

**Primary Sponsor:** Kenneth C. Fleming

**Discussion:** This item was **HELD** at the request of the Administration.

Motion to Adjourn was made by Glen Stuckel and seconded by Barbara Shanklin.

The meeting adjourned without objection at 3:31 P.M.

**\*NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the December 11, 2008 Council Meeting.**

kqg